



THE CORPORATION OF THE TOWN OF GEORGINA

COUNCIL MINUTES

Monday, April 22, 2013
7:10 p.m.

Staff in attendance:

Winanne Grant, Chief Administrative Officer
Steve Richardson, Director of Emergency Services/Fire Chief
Robin McDougall, Director of Recreation and Culture
Harold Lenters, Director of Planning and Building
Dan Pisani, Director of Operations and Engineering
Karyn Stone, Economic Development Manager
Barbara Mugabe, Planner
Laura Diotte, Senior Planner – Policy
Phil Rose-Donahoe, Manager of Culture
Jordan Redshaw, Communications Coordinator
Rod Larmer, Manager of Building and Chief Building Officer
Yvonne Aubichon, Town Clerk
Carolyn Lance, Council Services Coordinator

Others:

Heidi Reidner, The Advocate
Annabel Slight, Ladies of the Lake
Ted Rennie
Mary Kay

1. MOMENT OF MEDITATION:

A moment of meditation was observed.

2. ROLL CALL:

The Clerk gave the roll call and the following Council Members were present:

Mayor Grossi	Regional Councillor Wheeler
Councillor Craig	Councillor Davison
Councillor Hackenbrook	Councillor Smockum
Councillor Szollosy	

3. COMMUNITY SERVICE ANNOUNCEMENTS:

The Council members were made aware of a number of community events taking place.

4. INTRODUCTION OF ADDENDUM ITEMS AND DEPUTATIONS:

The following addendum items were identified as part of the agenda:

- 4.1 Councillor Szollosy regarding transfer station fees, under Item No. 19, 'Regional Business'
- 4.2 Item No. 17.2.1, Report No. PB-2013-0039, should have been listed under Item No. 14, 'Public Meetings' as a 'continuation of a public meeting'. Interested parties have been notified that consideration will commence at 7:30 p.m.
- 4.3 amendments to Item No. 20.9, Zoning By-law Amendment No. 2013-0067 for Grandview Homes; Section '9.5.57' should read '9.5.47', and reference to '9.5.58' should read '9.5.48'.

5. APPROVAL OF AGENDA:

Moved by Councillor Craig, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0167

That the agenda, with the following addendum items, be approved:

- 5.1 Councillor Szollosy regarding transfer station fees, under Item No. 19, 'Regional Business'
- 5.2 Item No. 17.2.1, Report No. PB-2013-0039, should have been listed under Item No. 14, 'Public Meetings' as a 'continuation of a public meeting'. Interested parties have been notified that consideration will commence at 7:30 p.m.
- 5.3 amendments to Item No. 20.9, Zoning By-law Amendment No. 2013-0067 for Grandview Homes; Section '9.5.57' should read '9.5.47', and reference to '9.5.58' should read '9.5.48'.

Carried.

6. DECLARATION OF PECUNIARY INTEREST: None.

7. ADOPTION OF THE MINUTES: None.

8. BUSINESS ARISING FROM THE MINUTES: None.

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

The following items were identified for separate discussion:

- 9.1 Item No. 17.2.1 dealt with under Item No. 14.1, Report No. PB-2013-0039 entitled 'Proposed Zoning By-law Amendment and Municipal Act By-law to regulate Outdoor Solid-Fuel Combustion Appliances (OSFCAS)
- 9.2 Item No. 15.2, various matters for disposition

9. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION cont'd:

- 9.3 Item No. 17.4.1, Report No. ED-2013-0005 entitled 'Grant Application Program'
- 9.4 Item No. 20, various by-laws

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

10.1 Matters not subject to individual conflicts

Moved by Councillor Szollosy, Seconded by Councillor Smockum

That the following recommendations respecting the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

Matters for Routine:

RESOLUTION NO. C-2013-0168

That the following routine correspondence be received;

- i) Fernando Lamanna, Town Clerk, Town of East Gwillimbury, advising of its continued commitment to the Post-Secondary Attraction Project
- ii) Denis Kelly, Regional Clerk, Region of York, respecting Report entitled 'Proposed Amendment 5 to the York Region Official Plan Source Water Protection Planning 19OP-2010-005'.
- iii) Denis Kelly, Regional Clerk, Region of York, respecting Report entitled '2012 Annual Drinking Water Summary Report'.
- iv) Association of Municipalities of Ontario (AMO) 'Watch File' dated April 4, 2013 concerning; Ontario's Entrepreneurship Network Strategy Review and Renewal, Two Private member bills introduced that impact municipalities (Bill 41, Preserving Existing Communities Act, 2013 and Bill 44, Public Sector Capacity to Pay Act, 2013), Construction Signage required for Canada's Gas Tax Fund, Policing Costs on AMO Urban Symposium Agenda.
- v) Ontario News respecting 'Public Health Renewal; The Next Step', outlining goals and areas of focus for the sector.
- vi) Ontario News respecting 'Ontario Services Up Local Food Bill' supporting Ontario's Agri-Food Sector, From farm to fork.
- vii) Ministry of Infrastructure respecting the Places to Grow Implementation Fund supporting projects that achieve and promote policies and goals of the Province's growth plans. Funding for eligible projects became available beginning April 1, 2013.
- viii) PPP Canada launches Round Five of the P3 Canada Fund to focus on projects that develop the Canadian P3 market.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

Recommendations from the Committee of the Whole Meeting held on April 15, 2013:

- 17.1.1 Designation of Fire Routes
1. York Region condominium Corp #763
155 Riverglen Drive, Keswick
 2. The Peninsula Resort
202 Holmes Point Road, Pefferlaw
Report No. OED-2013-0012

RESOLUTION NO. C-2013-0169

1. That Report No. OED-2013-0012 dated April 15, 2013 respecting the designation of fire routes at 155 Riverglen Drive and 202 Holmes Point Road be received.
2. That Page 9 of Schedule X of By-law 2002-0046 (TR-1) be amended to establish fire routes at the York Region Condominium Corp #763 on Riverglen Drive in Keswick and at the Peninsula Resort on Holmes Point Road in Pefferlaw.

- 17.1.2 Deputation made by Jason Laidler

RESOLUTION NO. C-2013-0170

That permission be granted to provide an exemption from the noise by-law during the Georgina Gathering event to be held on Saturday, June 15, 2013, from 11:00 a.m. to 12:00 a.m. midnight at the Sutton Fairgrounds, 1 Fairpark Lane, Sutton.

- 17.1.3 Reduction of Speed Limits on Metro Road YR#78
Report No. OED-2013-0014

RESOLUTION NO. C-2013-0171

1. That Report OED-2013-0014 dated April 15, 2013 respecting the proposed reduction of speed limits on Metro Road YR #78 be received for information.
2. That the Town advise York Region that the Town of Georgina feels that there is no need to alter the current speed limit.

- 17.1.4 Renewal of the Site Alteration Permit and Agreement
Applicant: Jannie Beaton
Part Lot 10, Concession 4 (G), designated as Parts 1, 2, 3 on Plan
65R-19847, 7433 Old Homestead Road
Report No. OED-2013-0016

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

RESOLUTION NO. C-2013-0172

1. That Report OED-2013-0016 prepared by the Operations and Engineering Department dated April 15, 2013 respecting the renewal of the site alteration permit and agreement of Jannie Beaton be received.
2. That a by-law be passed authorizing the Mayor and Clerk to execute an amending site alteration agreement between the Town and Jannie Beaton as owner, respecting Part Lot 10, Concession 4 (G), designated as parts 1, 2, 3 on Plan 65R-19847, 7433 Old Homestead Road, and that the amending agreement provide:
 - i. access only to the subject lands may also be permitted from Old Homestead Road (Y.R. 79);
 - ii. reduction in securities from \$340,000.00 to \$100,000.00 throughout the term of the amending agreement provided that payment of the municipal services fee is received quarterly by the Town;
 - iii. the term of the agreement and site alteration fill permit be extended for four (4) years until November 28, 2016.

Reports:

17.2.2 Application for Part Lot Control Exemption
KESLAKE INVESTMENTS LIMITED
Block 40, Registered Plan 65M-4347, Parts 1 to 15, Reference Plan
65R-34193

Report No. PB-2013-0040

RESOLUTION NO. C-2013-0173

- A. That Report PB-2013-0040 prepared by the Planning Division dated April 22, 2013 respecting an application for Part Lot Control Exemption be received.
- B. That the application submitted by Keslake Investments Limited to exempt Block 40, Registered Plan 65M-4347 from Part Lot Control as per Section 50(7) of The Planning Act, R.S.O. 1990, as amended, be approved.
- C. That the by-law to exempt Block 40, Registered Plan 65M-4347 from Part Lot Control be adopted.

10. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION:

- 17.3.1 Authorizing By-law with respect to the Agreement of Purchase for 481 Lake Dive East, Willow Beach

Report No. CAO-2013-0006

RESOLUTION NO. C-2013-00-0174

1. That Report No. CAO-2013-0006 dated April 22, 2013 with regard to the Agreement of Purchase for 481 Lake Drive East, Willow Beach be received;
2. That a by-law be passed to authorize the Mayor and Clerk to execute the necessary documents with respect to the Agreement of Purchase for an approximate five (5) acre parcel of land municipally known as 481 Lake Drive East, Willow Beach and legally described as Part of the north half of Lot 11, Concession 9, Town of Georgina (North Gwillimbury) being Parts 1 and 3 on Plan 65R-33436.

- 17.5.1 Community Infrastructure Improvement Fund (CIIF)
Contribution Agreement for the Conversion of the Former Sutton Public School

Report No. OED-2013-0020

RESOLUTION NO. C-2013-0175

1. That Report No. OED-2013-0020 dated April 22, 2013 with regard to a Community Infrastructure Improvement Fund (CIIF) Contribution Agreement for the conversion of the former Sutton Public School be received; and
2. That a by-law be passed to authorize the Mayor and Clerk to enter into a Contribution Agreement between Her Majesty The Queen In Right Of Canada (Her Majesty) and the Corporation of the Town of Georgina with respect to the funding for this project.

Carried.....

- 10.2 Matters subject to individual conflicts; None.

11. DEPUTATIONS: None.

12. PRESENTATIONS: None.

13. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION:

17.4 Report from the Economic Development Division:

17.4.1 Grant Application Program – Approval of Funding as recommended by the Economic Development Committee

Report No. ED-2013-0005

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0176

A. That Report ED-2013-0005 prepared by the Economic Development and Tourism Division, dated April 22, 2013 regarding the grant application received from the Ladies of the Lake and considered by the Economic Development Committee on April 16, 2013 be received.

B. That Council approve the disbursement of the following grant:

Ladies of the Lake	\$20,000.00
(2013 Splash Festival)	

C. That Council provide the funds to support the recommendation of the Economic Development Committee as noted in 'B' above.

Carried.....

It was noted that Annabel Slaight of Ladies of the Lake is to submit a business plan to be reviewed by Economic Development Committee, for consideration of the additional \$20,000 requested.

15. COMMUNICATIONS:

15.2 Matters for Disposition:

15.2.1 The Royal Canadian Legion requesting permission to hold its annual D-Day Parade and Service on Sunday, June 2, 2013 along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 and 2:00 p.m.

Moved by Councillor Hackenbrook, Seconded by Councillor Szollosy

RESOLUTION NO. C-2013-0177

That Town Council grant permission to the Royal Canadian Legion requesting permission to hold its annual D-Day Parade and Service on Sunday, June 2, 2013

15. COMMUNICATIONS cont'd:

along Black River Road from the Peter Gzowski Library to the Briar Hill Cemetery between 1:30 and 2:00 p.m., that staff advise the Region of York, the Town Engineering Department and all emergency services of the event.

Carried.

Staff was requested to remind Council of this event

- 15.2.2 Georgina Heritage Committee requesting Council to approve the relocation of the St. James Parish Hall to the Georgina Pioneer Village.

Moved by Councillor Szollosy, Seconded by Councillor Craig

RESOLUTION NO. C-2013-0178

That correspondence from the Georgina Heritage Committee requesting Council to approve the relocation of the St. James Parish Hall to the Georgina Pioneer Village be received and that the Georgina Heritage Committee be requested to organize a meeting comprised of Committee members, Parish Hall managers, Council representatives and Pioneer Village staff to discuss the future of the hall and report back to Council with options.

Carried.

- 15.2.3 Georgina Heritage Committee requesting Council reschedule the May 6th Committee of the Whole meeting to begin at 9:45 a.m. in the Council Chambers to accommodate Ontario Heritage Trust Awards from 9:00 to 9:30 a.m. at the Pioneer Village.

Council was advised that this request was no longer required.

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0179

That correspondence from the Georgina Heritage Committee requesting Council reschedule the May 6th Committee of the Whole meeting to begin at 9:45 a.m. in the Council Chambers to accommodate Ontario Heritage Trust Awards from 9:00 to 9:30 a.m. at the Pioneer Village be received.

Carried.

14. PUBLIC MEETINGS:

14.1 Continuation of a Planning Application:

(7:38 p.m.)

17.2.1 Proposed Zoning By-law Amendment and Municipal Act By-law to regulate Outdoor Solid-Fuel Combustion Appliances (OSFCAS)

Report No. PB-2013-0039

Mayor Grossi explained the procedure for a public meeting at this time; the applicant/agent summarizes the proposal, a staff member presents the staff report, the public or Council may then ask questions or make comments, the applicant/staff respond to questions raised by the public, Council may ask questions of staff, the applicant and/or the public, the public is given a second opportunity to make further submissions to present new information, Council debates the merits of the proposal and decides to adopt, amend, refuse or defer the application with or without conditions.

Laura Diotte, Senior Planner – Policy, summarized the staff report, indicating that two public meetings were held in November and December of 2012 providing an overview of research undertaken and to propose a by-law under the Municipal Act and an amendment to the Zoning By-law to regulate these appliances.

Ms. Diotte explained that the Town does not regulate outdoor solid fuel combustion appliances at this time. As the zoning by-law stands currently, these appliances are considered an accessory building or structure and therefore these appliances are permitted accessory to single family dwellings and accessory building and structure setback provisions would be applied, but they may not be sufficient to distance neighbouring properties from the nuisance of smoke from these appliances.

Ms. Diotte stated that although these appliances are not regulated under the zoning by-law or Municipal Act, an owner who wants to install one must still obtain a building permit, and must meet the Building Code Act, the Ontario Building Code and applicable law. The Building Code does not require them to meet the U.S. Environmental Protection Agency or the Canadian Standard Association performance measures for emission standards. She explained that the Ministry of Municipal Affairs and Housing (MMAH) has released a proposed change to the 2006 Ontario Building Code which would require stoves, furnaces and hydronic heaters designed to burn biomass fuels, except coal, to conform to CAN/CSA-B415.1 or 'EPA standard of Performance for New Residential Wood Heaters', but this proposed change is only a proposal and is still under review, and therefore is not in force and effect.

Ms. Diotte stated that the Building Division currently has issued three building permits for the installation of these appliances and staff is of the opinion that the proposed by-law under the Municipal Act should not be applicable to the three appliances that already obtained building permits.

14. PUBLIC MEETINGS cont'd:

Ms. Diotte stated that staff has reviewed Zoning By-laws and Municipal Act By-laws from other municipalities in Ontario to understand how they regulate these appliances. Minimum lot size varies from 1.2 hectares to 2 hectares, minimum setback from lot lines varies from 30 metres to 50 metres, minimum setback from buildings on the property varies from 9 metres to 15 metres, minimum setback from any residential dwelling not on the subject property varies from 60 metres to 150 metres. She noted that three (3) of the six (6) municipalities have passed by-laws under the Municipal Act, while the other three (3) regulate OSFCA locations in the Zoning By-law.

Ms. Diotte explained that two air quality dispersion models and manufacturer's operation and installation instructions were made available to staff. She stated that because each unit is different and property circumstances/owner operation practices can vary, these documents should not be used for the basis for determine setbacks.

Staff has received comments from three residents respecting their concerns with the smoke emitted from these appliances, the fire hazard they create and the grandfathering of existing appliances.

Staff has determined that it is appropriate to regulate the setbacks and chimney height of an OSFCA through a Municipal Act by-law. The primary reason for this is that a Municipal Act by-law is easier and faster for the Municipal Law Enforcement Division to enforce if someone is in violation of the by-law. The main purpose for imposing setbacks and chimney heights, etc. is to mitigate the potential nuisance impacts on neighbouring properties; therefore, a by-law under the Municipal Act is the better tool from an enforcement perspective

Ms. Diotte stated that staff proposes a setback of a minimum of 30 metres from any lot line, with the chimney to be erected a minimum of 4 metres in height from finished grade to the top of the chimney. The average height of a one-storey home of 4 metres, so that the smoke should dissipate. The appliances would only be permitted in rural zones, in rear or interior side yards, and only one would be permitted per property. Insulation be with under the Building Code and in conformity with manufacturer's installation instructions. The Municipal Act by-law would include the prohibition of the burning of certain substances including wet or seasoned wood, garbage, treated wood, plastic or rubber products, waste oil, paints, paint solvents, coal, glossy or coloured papers, particle board or salt water driftwood. She noted that an amendment to zoning by-law 500 would still be required in order to add a definition of these appliances.

Ted Rennie of 35 Sunkist Road stated that he objects to the section of the report stating that Building Division has issued three building permits for the installation of these appliances and staff is of the opinion that the proposed by-law should not be applicable to these three appliances that already obtained building permits. The

14. PUBLIC MEETINGS cont'd:

owner of 39 Sunkist Road has a permit and is most likely the biggest offender, being a huge problem for his neighbours including him. He stated that he needs the Town's help in dealing with his neighbour and his appliance.

Mary Kay of 5673 Smith Blvd. stated that she disagrees with staff's opinion that the proposed by-law should not be applicable to the three appliances that recently obtained building permits. She stated that she believes there are a few of these appliances in the town without permits and inquired if staff will be looking to those. She stated that she believes the by-law, if passed, should apply to the residents that were recently issued permits along with all other residents who own these appliances. If any Council members lived next door to any of these appliances, the appliances would be banned.

Ms. Kay advised that she visited the new residents across the river from her home who own one of these units and was told that they realize the smoke issue and that they will be removing it within a month.

Ms. Kay stated that Georgina Council wants a smoke-free town, but it shouldn't just be talking about cigarette smoke; it should include all other kinds of smoke. She stated that the unit on Sunkist Road should be moved to the back of the lot so it is not such a hazard or removed as the owner did not obtain a permit for it. She suggested that they simply be banned.

Ms. Diotte explained that Section 3.3 of her report concerning the recently issued building permits for three of these units was discussed and staff thought that because the Town has no regulations in place at this time, it would be unfair to go back and require the owners to alter their units after the fact. The materials permitted and prohibited for burning would still apply to these three units.

Mr. Lenters stated that it is difficult for municipalities to put regulations in place with no direction from the Province. Staff does not wish to put in place unrealistic regulations, realizing that these units may be appropriate in the right setting.

A member of Council suggested a setback of 50 metres from lot lines and a chimney height of 6 metres, which would eliminate all requests in residential areas. It was also suggested that the height of chimneys be on a site specific basis, and that no one should be exempted from the regulations, including the OSFCAs with building permits.

Mr. Lenters advised that staff would not object to a higher range of measurements. He noted that none of the owners of the three properties mentioned in Section 3.3 of the report had building permits at the time they installed their units, but permits have been obtained. Staff believes the proposed standards can be applied retroactively to existing furnaces, but will review with the Town Solicitor before returning to Council.

14. PUBLIC MEETINGS cont'd:

Mr. Lenters explained that the Municipal Law Enforcement Officer has advised that it would not be simple to enforce what is being burned in these units. But they are expensive units and the manufacturer's specifications include warnings with regard to what you can and cannot burn in order to maintain warranty.

Council advised that they do not believe any of the three units built without permits should be grandfathered, that any regulations put in place should be enforced retroactively on these three properties.

Rod Larmer, Chief Building Official, advised that enforcement of regulations on these units would be from a maintenance perspective, through the property standards by-law or municipal act by-law.

Mr. Lenters advised that staff will discuss the retroactive issue with the Town Solicitor to ensure that it is possible.

Council suggested that the height of the chimney be higher than any surrounding rooflines.

Mr. Rennie stated that staff had suggested it would be unfair to subject residents with these units to comply with a new by-law after they had already installed their units, but if anyone had been at his property yesterday afternoon, it was unfair to be subjected to the thick smoke on his property and in the area created by the unit on his street, which was so thick he could not see his own vehicle in his driveway. He believes that is unfair.

Mr. Lenters stated that staff will bring back a draft by-law and advertise same, which will be completed as soon as he can consult with the Town Solicitor and draft the by-law.

Steve Richardson, Fire Chief; stated that the current burning by-law does not address any materials that can be burned or not burned. The bylaw should be updated to set out materials to be burned and the material to be prohibited from burning.

Moved by Councillor Craig, Seconded by Councillor Smockum

RESOLUTION NO. C-2013-0180

That Report PB-2013-0039 prepared by the Planning Division dated April 22, 2013 respecting a proposed Zoning By-law Amendment and Municipal Act By-law to regulate Outdoor Solid Fuel Combustion Appliances (OSFCAs) be received and referred back to staff to address the issues raised at the April 22nd Council meeting and to submit a revised report containing revised recommendations for Council 's consideration.

Carried.

16. PETITIONS: None.

18. UNFINISHED BUSINESS: None.

19. REGIONAL BUSINESS:

19.1 Transfer Station fees

Staff was requested to investigate new regional transfer station fees for residents dropping off brush and report to Council for discussion.

20. BY-LAWS:

Moved by Regional Councillor Wheeler, Seconded by Councillor Smockum

That the following by-laws be given three readings:

- 20.1 By-law No. 2013-0059 (AD-3) Being a by-law to appoint a Community Emergency Management Coordinator for the Town of Georgina; Steven Richardson,
- 20.2 By-law No. 2013-0060 (PWO-8) Being a by-law to authorize the Mayor and Clerk to execute an Amending Site Alteration Agreement between Jannie Beaton, as owner, and the Corporation of the Town of Georgina respecting the placement or dumping of fill material and the alteration of the grade over Part Lot 10, Concession 4 (G), Parts 1,2 and 3 on 65R-19847, 7433 Old Homestead Road.
- 20.3 By-law No. 2013-0061 (TR-1) Being a by-law to further amend Schedule X, Page 9 of By-law 2002-0046 (TR-1) to designate fire routes at the York Region Condominium Corp #763 at 155 Riverglen Drive, Keswick and the Peninsula Resort at 202 Holmes Point Road, Pefferlaw.
- 20.4 By-law No. 2013-0062 (LA-1) Being a by-law to authorize the Mayor and Clerk to execute the necessary documents to complete the Agreement of Purchase for an approximate five (5) acre parcel of land municipally known as 481 Lake Drive East, Willow Beach, Part of the north half of Lot 11, Concession 9 (NG), Parts 1 and 3 on Plan 65R-33436.

20. BY-LAWS:

- 20.5 By-law No. 2013-0063 (PL-2) Being a by-law to adopt Amendment Number 121 to the Official Plan, 24082 Woodbine Ave Inc. (Dr. Janice McMinn) and 1194985 Ontario Inc. (Dr. R. Donald Stubbs), 24082 Woodbine Avenue, Keswick.
- 20.6 By-law No. 2013-0064 (PL-4) Being a by-law for Part Lot Control Exemption, Keslake Investments Limited, Block 40, Registered Plan 65M-4347, Parts 1 to 15, Reference Plan 65R-34193.
- 20.7 By-law No. 2013-0065 (CON-1) Being a by-law to authorize the Mayor and Clerk to enter into a Contribution Agreement between Her Majesty The Queen in Right of Ontario (Her Majesty) and the Corporation of the Town of Georgina.
- 20.8 By-law No. 2013-0066 (PL-5) Being a by-law to Amend Zoning By-law 500, 1194985 Ontario Inc/Dr. Janice McMinn and Dr. Donald Stubbs, 24082 Woodbine Avenue, Keswick.
- 20.9 By-law No. 2013-0067 (PL-5) Being a by-law to Amend Zoning By-law 500, Grandview Homes Development Ltd., Lots 104-106, Part of Block C, Registered Plan 238, 518-520 and 522 Lake Drive South, Keswick.

Carried.

21. MOTIONS: None.
22. NOTICES OF MOTION: None.
23. OTHER BUSINESS: None.
24. CONFIRMING BY-LAW:

Moved by Councillor Craig, Seconded by Councillor Smockum

That the following by-law be given three readings:

- By-law No. 2013-0068 (COU-2) Being a by-law to confirm the proceedings of Council.

Carried.

25. ADJOURNMENT:

Moved by Councillor Szollosy, Seconded by Councillor Hackenbrook

That the meeting adjourn at this time (8:31 p.m.).

Carried.

Robert Grossi, Mayor

Yvonne Aubichon, Town Clerk